

**Board Meeting Minutes**  
**New Alternative Education High School of Osceola County, Inc.**

September 20, 2016  
Main Street High School  
1100 North Main Street, Kissimmee, Florida

A meeting of the Board of Directors of New Alternative Education High School of Osceola County, Inc. ("Company"), a Florida not for profit corporation, was held at Main Street High School, 1000 North Main Street, Kissimmee, Florida on September 20, 2016 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Daniel Rivera, Mark Ezzard, Steven Bracy and Greg Feustel. Also present in person were Lauren Hollander and Veronica Torres. Present by video-conference were Chuck Rumpf, Jeanette Jimenez and Marvin Pitts. Present by telephone was Charles Barnett.

The Meeting was called to order at 4:30 p.m. A quorum was present.

Mr. Gillett chaired the meeting and Mr. Barnett acted as secretary.

The first order of business was the approval of the minutes of the July 27, 2016 minutes. Mr. Barnett noted that Mr. Feustel's name was misspelled. Upon motion made, the minutes were unanimously approved subject to the correction of Mr. Feustel's name.

Public input was asked for and there was none.

Mr. Rumpf was called upon to review the July 31 financials. The Board reviewed the financials and acknowledged that the financial statements appeared in good order and acknowledged that it understood the fund balances.

Mrs. Torres was then called upon to give the principal's report. The current enrollment was then discussed in detail. It was noted that a competing school known as the Cadesta School that is from Puerto Rico had opened a facility nearby. The Board then discussed methods for recruiting new students. The School Improvement Plan was discussed and the Board agreed the plan was consistent with the charter application and if there were further comments, the Board members would provide them by email.

Mrs. Hollander then gave a management overview of the school and related matters.

The Board next considered the election of additional directors to fill the seat vacated by Mrs. Cooper's resignation and the seat last held by Paul Patterson. After a full discussion, Mr. Bracy and Mr. Feustel were each elected to two-year terms.

The Board agreed that the schedule for meetings for the 2016-2017 school year would be September 20, December 13 and March 14 at 4:30 PM.

There being no further business, the meeting adjourned at 6:40 PM.



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Secretary of the meeting